

DATE: March 19, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 12, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the demolition of (18) FEMA buyout properties was held over on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

THIRD ORDER OF BUSINESS: EMERGENCY PURCHASE APPROVAL:

A purchase approval in the amount of \$14,706.71 for a Scag Turf Tiger Mower from Trux Outfitter off NY State Contract #PC64363 was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H7110.590007.

A purchase approval in the amount of \$9,024.10 for a Toro Workman MDE Electric Utility Cart from Grasslands Equipment off NY State Contract #PC65423 was approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored. Funds are available in H7110.590007.

A purchase approval in the amount of \$44,515.00 for plumbing repairs at City Parks with Evans Mechanical off the City of Binghamton's T&M contract was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.525054.92206 and CD8662.533507.CDY39.

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract in the amount of \$850.00 with Pro-Cuts for chainsaw training of (6) Parks Employees was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in A7020.54410.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Parks Clothing and Youth Uniforms was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

SIXTH ORDER OF BUSINESS: MAINTENANCE CONTRACT AWARD:

A maintenance contract for the service and repair of the Fire Department's Heart Monitors, Lifepacks and Defibrillators in the amount of \$6,410.00 with Physio Control, a division of Medtronic the sole source provider licensed to maintain these types of equipment was approved by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funding is available in A3410.54620.

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply